

**AGENDA**  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**FEBRUARY 14, 2012**

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of January 10, January 24, January 31, 2012.
5. Approval of monthly disbursements.
6. Delegations:
  - a. 8:45 a.m. – Constitutional Officers reports.
  - b. 9:00 a.m. – Public Comment Period.
  - c. 9:30 a.m. – Rev. Warren Brown, Reformers Unanimous.
  - d. 9:45 a.m. – Mr. Carl Ayers, Social Services Director.
  - e. 10:00 a.m. – Mr. Leon Moore, Bank of Floyd.
  - f. 10:30 a.m. – Mr. Terry Brizendine, Stellar One Bank.
  - g. 11:00 a.m. – Dr. Kevin Harris, School Superintendent.
  - h. 11:15 a.m. – Mr. Dan Huff, Virginia Department of Transportation.
    - i. Resolution for addition of Turner Drive and Chloe Drive.
  - i. 11:30 a.m. – Mr. James E. Cornwell, County Attorney.
    - i. Tall Structures Draft Ordinance.
7. County Administrator's Report.
  - a. Subdivision plats as approved by Agent for January 2012.
  - b. Schedule public hearing on proposed Floyd County Comprehensive Plan.
  - c. Agreement for Law Enforcement Services between Town of Floyd, Sheriff and Floyd County.
  - d. VDoT Resolution for addition of Turner Drive and Chloe Drive.
  - e. Update – Chairman's meeting with Mayor/Chamber on Tourism Authority.
  - f. Schedule budget work sessions.
  - g. Reminder – Joint meeting with Floyd County School Board.
8. Adjournment.